



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**San Carlos Apache Regional Partnership Council**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Thursday, April 10, 2014, beginning at 9:00 a.m. and will be located at the San Carlos Apache Tribe Education Department Conference Room, San Carlos Avenue, San Carlos, Arizona 85550.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Welcome/Call to Order/Roll Call** **Vernon Poncho, Chair**
- 2. Call to the Public** **Vernon Poncho, Chair**  
*This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
- 3. Declarations of Conflict of Interest** **Vernon Poncho, Chair**  
*Members will address potential conflicts of interest regarding items on this agenda.*
- 4. Meeting Minutes ([Attachment 01](#))** **Vernon Poncho, Chair**  
**(Discussion and Possible Approval)**
- 5. Regional Benchmarking for the School Readiness Indicators ([Attachment 02](#))** **LaToya Beatty, Regional Director**  
**(Update, Discussion and Possible Approval)** **Amy Kemp, PhD, Dynamic Analysis, LLC**
- 6. Regional Director's Report ([Attachment 03](#))** **LaToya Beatty, Regional Director**  
**(Update and Discussion)**
  - A. Regional Director's Collaborations & Committee Work
  - B. Regional Council Recruitment
  - C. SFY15 New Grant Agreements & SFY15 Renewals Update
  - D. SFY14-15 Communication Creative Concept Change in Direction
  - E. Week of the Young Child Events
  - F. Finance Committee Updates Regarding Fiscal Year 16-18 Regional Allocations

**7. Announcements**

**Vernon Poncho, Chair**

- A. Next Regular Meeting: May 8, 2014 – 9:00—11:00 a.m. —San Carlos Apache Tribe
- B. Collaborative Meeting: May 28, 2014 –10:00—12:00 p.m.— San Carlos Unified School District Office Training Room
- C. Community and Regional Council Updates

**8. Adjournment**

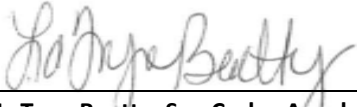
**Vernon Poncho, Chair**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 East Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 2<sup>nd</sup> day of April 2014**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**



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**LaToya Beatty, San Carlos Apache Regional Director**